



MATTHEW G. BEVIN  
GOVERNOR

CHARLES G. SNAVELY  
SECRETARY

**ENERGY AND ENVIRONMENT CABINET  
DEPARTMENT FOR ENVIRONMENTAL PROTECTION**

AARON B. KEATLEY  
COMMISSIONER

300 SOWER BOULEVARD  
FRANKFORT, KENTUCKY 40601

**WATER RESOURCES BOARD INITIAL MEETING**

1 p.m. July 27, 2016

Room 232

Energy and Environment Cabinet  
300 Sower Blvd  
Frankfort, Kentucky

**AGENDA**

1. Welcome and Introductions
  - a. Logistics of 300 Building
  - b. Opening comments by Secretary Charles Snavely
  - c. Opening comments by Commissioner Ryan Quarles
  - d. Remarks by others
  - e. Recognition that Water Resources Board meetings are public meetings
    - i. Obligations
2. Background on Water Resources Board and H.B. 529
  - a. Distribute/review copies of the statutes (KRS 151.113)
  - b. Presentation regarding the goals of the Water Resources Board (Pete Goodmann)
  - c. Presentation regarding KFB Water Resources Workgroup (Steve Coleman)
  - d. Discussion regarding vision and direction of the Water Resources Board
3. Future Meeting Dates and Agenda Topics
  - a. Schedule of meetings
    - i. Funding and Grant opportunities/deadlines"
  - b. Topics for future agendas
4. Adjourn
5. Tour of the 300 Building (optional)